

DECLARATION AND POWER OF ATTORNEY

Each of us, John S. Yates, David L. Reese, Korbin S. Van Dyke and T.R. Ramesh hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name;

I verily believe that we are the original, first, and joint inventors of the invention entitled COMPUTER FOR EXECUTING TWO DIFFERENT INSTRUCTION SETS, which is described and claimed in the attached specification, which was filed August 30, 1999;

I acknowledge my duty to disclose information that is material to the examination of the application in accordance with 37 C.F.R. § 1.56(a) and acknowledge the duty to disclose material information as defined in 37 C.F.R. § 1.56(a) that occurred between the filing date(s) of our earlier filed U.S. parent application(s) listed below, and the filing date of this continuation-in-part application;

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

This application discloses and claims subject matter disclosed in our earlier filed co-pending applications, Serial No. 09/322,443, filed May 28, 1999, Serial No. 09/298,536, filed April 23, 1999, and Serial No. 09/239,194 filed January 28, 1999.

POWER OF ATTORNEY: I hereby appoint the following attorneys to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

David E. Boundy, Reg. No. 36,461, David M. Klein, Reg. No. 35,221, Antoinette E. Baker, Reg. No. 44,018, and James R. Warnot, Jr., Reg. No. 34,455, all of Shearman & Sterling, 599 Lexington Avenue, New York, NY 10022, (212) 848-4000, and Sally J. Daub, Reg. No. 41,478, of A T I Technologies, Inc., 75 Tiverton Court, Unionville, Ont., L3R 9S3, Canada 99915, (905) 882-2671.

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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